



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda

Monday, May 9, 2016, at 10:00 a.m.
Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: May 2, 2016
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [Notice: Accepting a bid on tax title property located at 194 Topelt Road, Doty WA. Resolution No. 16-137](#)

CONSENT AGENDA

2. [Resolution No. 16-138 Approval of warrants for payroll and payment.](#)
3. [Resolution No. 16-139 A temporary construction permit to the City of Chehalis allowing use of County property during a City project on National Avenue at Salzer Creek.](#)

HEARINGS

4. [Traffic Ordinance No. 219 An Ordinance fixing the maximum speed at which vehicles may be operated over certain roads in Lewis County, Washington.](#)
5. [Ordinance 1267 Revising Lewis County Code section 17.42.030 related to animal kennels, shelters, boarding and grooming facilities and animal hospital standards.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 9, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 9, 2016

8:30 am *BOCC Wrap up
10:00 am *BOCC Business Meeting
11:00 am Board of Health Meeting
11:30 am Rob Fuller Scholarship Lunch
5:00 pm Chehalis City Council Meeting
6:30 pm Winlock City Council Meeting

TUESDAY, May 10, 2016

9:00 am *Update with Community Development
10:00 am *Update with Sheriff's Office
11:30 am *Update with EDC
6:00 pm Planning Commission Meeting
6:30 pm Napavine City Council Meeting
7:00 pm Centralia City Council Meeting

WEDNESDAY, May 11, 2016

9:00 am *Directors Update
10:00 am *Staff Meeting
11:00 am *Coroner Update

THURSDAY, May 12, 2016

12:00 noon Elected Brown Bag Lunch
6:00 pm Vader City Council Meeting

FRIDAY, May 13, 2016

10:00 am Lewis County Seniors

SATURDAY, May 14, 2016

8:00 am Toledo Senior Center

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**